

## Message Text

UNCLASSIFIED

PAGE 01 STATE 160660  
ORIGIN SCS-06

INFO OCT-01 ARA-14 ISO-00 FSE-00 /021 R

DRAFTED BY CA:SCS:DEGRAZE:KC  
APPROVED BY CA:SCS:SADOBRECHUK  
CA:SCS:RAMCKENZIE  
BF/OF/AD/SAC-DVERNER (INFO)  
-----032880 232225Z /73

O 232134Z JUN 78  
FM SECSTATE WASHDC  
TO USINT HAVANA IMMEDIATE

UNCLAS STATE 160660

E.O. 11652:N/A

TAGS:CASC: SARKOZY, STEVEN

SUBJECT:W/W FUNDS: STEVEN SARKOZY

REF: HAVANA 1715

1. SCS/TRUST DOLS 500.00 (FIVE HUNDRED) FOR STEVEN SARKOZY SYMBOL 19X6875 ACCOUNT NO. 820943.
2. DEPOSITOR: CATHERINE SARKOZY, 6978 SO. KNOLLS WAY, LITTLETON, COLORADO 80122.
3. RECEIVED BY DEPARTMENT VIA WESTERN UNION MONEY ORDER
4. FOR POST INFORMATION: IF SUFFICIENT CASH NOT ON HAND FOR PAYMENT CASHIER SHOULD USE EMERGENCY REPLENISHMENT PROCEDURE TO OBTAIN FUNDS IMMEDIATELY THROUGH USDO.
5. NOTIFY DEPARTMENT BF/OF/AD/SAC WITH ACCOUNT NUMBER WHEN FINAL PAYMENT MADE. VANCE

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 23 jun 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 jan 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978STATE160660  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** SCS:DEGRAZE:KC  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780263-0013  
**Format:** TEL  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1978/newtext/t19780624/aaaaauzi.tel  
**Line Count:** 55  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 866ba182-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN SCS  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 78 HAVANA 1715  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 05 apr 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2223164  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** W/W FUNDS: STEVEN SARKOZY  
**TAGS:** CASC, (SARKOZY, STEVEN)  
**To:** HAVANA  
**Type:** TE  
**vdkgvwkey:** odb://SAS/SAS.dbo.SAS\_Docs/866ba182-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014